

EDWARDSVILLE FIRE FIGHTERS PENSION

BOARD MEETING ANNOUNCEMENT & AGENDA

Tuesday October 22, 2019

09:00 AM

Fire Conference Room
333 S Main, Edwardsville IL

Call to Order:

Scheduled for 09:00 AM

Roll Call

Public Comment

Once recognized by the Chair anyone wishing to address the Board may have the floor for up to three minutes to present information relevant to business matters of the pension fund.

Approve Minutes:

From regular meeting July 23, 2019

Secretary's Report:

Communications & Announcements
Bills for service and mandates

Treasurer's Report:

Unfinished Business:

Request for Proposal

New Business:

Meeting Dates for year 2020
Update from the AFFI Pension Seminar
Tax Levy Request
Renew Fiduciary Insurance
Investment Action

Good of the Order:

Adjourn Meeting:

Date: 10/19/2019

Posted By: Cole Schrage
Firefighter Cole Schrage
Board Secretary